

# UNITED STATES DISTRICT COURT

## Southern District of Ohio

UNITED STATES OF AMERICA

### JUDGMENT IN A CRIMINAL CASE

V.

(For Offenses Committed On or After November 1, 1987)

Case Number CR-2-12-197

Terrence R. McLean,

Lewis Dye  
Defendant's Attorney

#### THE DEFENDANT:

pleaded guilty to count one (1) thru eighty-five (85), of the Indictment.  
 pleaded nolo contendere to counts \_\_\_\_ of the Indictment.  
 was found guilty on counts \_\_\_\_ of the Indictment after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number
18 U.S.C. §1709	Theft of mail by employee	6/29/12	1-71
18 U.S.C. §111(a)(1)&(b)	Assault on a Federal Officer	6/29/12	72&73
18 U.S.C. §1708	Receipt of stolen mail matter	6/29/12	74-85

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on counts \_\_\_\_ of the Indictment, and is discharged as to such counts.

Counts of the Indictment are dismissed on the motion of the United States.

**IT IS FURTHER ORDERED** that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

April 9, 2013  
Date of Imposition of Sentence

Signature of Judicial Officer

Algenon L. Marbley  
United States District Judge

April 25, 2013  
Date

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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of Eighteen (18) Months on each of counts one (1) thru eighty-five (85) to run concurrently.

   The Court makes the recommendations to the Bureau of Prisons that the defendant.

   The defendant is remanded to the custody of the United States Marshal.

x The defendant shall surrender to the United States Marshal for this district,

   at   .m. on   .

x as notified by the Marshal,

   The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

   before 2 p.m. on   .

   as notified by the United States Marshal.

   as notified by the Probation or Pretrial Service Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

United States Marshal

By \_\_\_\_\_  
Deputy U.S. Marshal

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## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS on each of counts one(1) thru eighty-five (85) to run concurrently. As a special condition of supervised release the defendant shall be assessed by a mental health specialist as approved by the U.S. Probation Office. Further, the defendant shall provide the U.S. Probation office with access to any and all financial records and information as requested by the U.S. Probation Office.

The defendant shall report to the probation office in the district into which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within fifteen (15) days of release from imprisonment and at least two (2) periodic drug tests thereafter, as directed by the probation officer.

— The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

x The defendant shall not possess a firearm as defined in 18 U.S.C. §921.

If this judgment imposes a fine or restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this Court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthful all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record of personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
One thru Eighty-Five	\$8,500.00		\$2,640.02

       If applicable, restitution amount ordered pursuant to plea agreement.....\$\_\_\_\_\_

<u><b>Totals:</b></u>	<b>\$8,500.00</b>	<b>\$-0-</b>	<b>\$2,640.02</b>
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**FINE**

The above fine includes costs of incarceration and/or supervision in the amount of \$\_\_\_\_\_.  
The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).

       The court has determined that the defendant does not have the ability to pay interest and it is ordered that:

- The interest requirement is waived.
- The interest requirement is modified as follows:

**RESTITUTION**

       The determination of restitution is deferred in cases brought under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after 09/13/1994, until \_\_\_\_\_. An Amended Judgment in a Criminal Case will be entered after such determination.

X The defendant shall make restitution to the following payees in the amounts listed below. While incarcerated, if the defendant is working in a non-UNICOR or Grade 5 UNICOR job, he shall pay \$25 per quarter toward the restitution obligation. If working in a Grade 1-4 UNICOR job, the defendant shall pay 50% of his monthly pay toward the restitution obligation. Any change in the schedule shall be made only by order of this Court.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
Tarah Jackson 3942 Cleggan St. Canal Winchester, OH 43110	\$100.00		

Angelia Peterson 184 Rollowings Meadows Dr. Chillicothe, OH 45601	\$ 50.00
Lisa Virgillio 7771 Hansgrove Court Dublin, OH 43016	\$ 25.00
US Bank 200 S. 6 <sup>th</sup> St. Minneapolis, Minnesota 55403	\$100.00
Barry Adkins (confirmed) 589 Bellevue Ave. Chillicothe, OH 45601	\$ 25.00
Saundra Luby 4367 Todd Place Columbus, OH 43207	\$ 20.00
Elizabeth Throckmorton 215 Trotters Circle Delaware, OH 43015	\$ 25.00
Francis Marshal 11235 W. 820 North Provo, Utah 84601	\$ 20.00
Lisa Walker 21897 State Rt. 93 Wellston, OH 45692	\$ 10.00
Audrey Leonard 236 Scioto Ave. Chillicothe, OH 45601	\$ 10.00
Tonya Osman (confirmed) 3765 Logan Rd. Bellefontaine, OH 43311	\$ 25.00
Valerie Zeno 105 Circular St. Tiffin, OH 44883	\$ 50.00 (2)
Jelea Cleaver 19649 Rauber Rd. Logan, OH 43138	\$ 50.00
Roger Stinson (confirmed) 1609 Bay Laurel Dr. Marysville, OH 43040	\$ 25.00
George Sandel 524 Uncapher Ave. Marion, OH 43302	\$ 30.00

Edwin Craig \$ 25.00  
495 County Lane  
Gallipolis, OH 45631

Wanda Jones \$ 25.00  
22 Hillview Dr. SW  
Etna, OH 46068

Craig Austin (confirmed) \$ 29.10  
1478 St. Charles Ave.  
Lakewood, OH 44107

United States Dept of Labor (confirmed) \$2,286.92  
Office of Workers' Compensation Program  
Attn: PCC  
PO Box 37117  
Washington, DC 20013-7117

**Totals** **\$2,640.02** **\$2,640.02**

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

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### **SCHEDE OF PAYMENTS**

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

**A**  in full immediately; or

**B**  \$ \_\_\_\_\_ immediately, balance due (in accordance with C, D, or E); or

**C**  not later than \_\_\_\_\_; or

**D**  Through participation in the Bureau of Prisons Inmate Financial Responsibility Program. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or

**E**  in \_\_\_\_\_ (e.g. equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ years to commence \_\_\_\_\_ days after the date of this judgment.

Special instruction regarding the payment of criminal monetary penalties:

The defendant shall pay the cost of prosecution.

The defendant shall forfeit the defendant's interest in the following property to the United States the property .

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court, Office of the Clerk, 85 Marconi Boulevard, Room 260, Columbus Ohio 43215 except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.